MICHAEL H. VINCENT, PRESIDENT SAMUEL R. WILSON JR., VICE PRESIDENT ROBERT B. ARLETT GEORGE B. COLE JOAN R. DEAVER



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Sussex County Council

A G E N D A

MARCH 8, 2016

10:00 A.M.

Call to Order

Approval of Agenda

Approval of Minutes

Reading of Correspondence

Public Comments

Todd Lawson, County Administrator

1. Administrator's Report

Gina Jennings, Finance Director

- 1. 2016 State Retail Supply Contract for Electricity
 - A. Memorandum of Agreement

Hans Medlarz, County Engineer

- 1. Improve Utilities (Airfield Lighting), Project No. 15-11
 - A. Change Order No. 1 and Substantial Completion

John Ashman, Director of Utility Planning

- 1. Love Creek Elementary School
 - A. Oversizing Infrastructure Agreement



Old Business

Conditional Use No. 2034 Beachfire Brewery Co., LLC

Grant Requests

- 1. Boy Scouts of America for Troop 1 projects and equipment
- 2. Trinity Foundation for a fundraiser benefiting Nanticoke Health Services
- 3. First State Community Action Agency for a fundraiser benefiting youth programs and services

Introduction of Proposed Zoning Ordinances

Council Members' Comments

Executive Session – Collective Bargaining and Pending/Potential Litigation pursuant to 29 Del. C. §10004(b)

Possible Action on Executive Session Items

12:00 p.m. – Luncheon & Discussion – Sussex Conservation District

Location - Sussex County West Complex - Conference Room

Adjourn

In accordance with 29 <u>Del. C.</u> §10004(e)(2), this Agenda was posted on March 1, 2016 at 4:45 p.m., and at least seven (7) days in advance of the meeting.

This Agenda was prepared by the County Administrator and is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting.

Agenda items listed may be considered out of sequence.